

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 DUSSEL 00129 061404Z

13-12

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 MC-02 DODE-00 NRC-07 NSAE-00

TRSE-00 ERDA-07 CIAE-00 COME-00 /036 W

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R 061315Z FEB 76

FM AMCONSUL DUSSELDORF

TO SECSTATE WASHDC 2805

INFO AMEMBASSY BERN

AMEMBASSY BONN

UNCLAS DUSSELDORF 0129

E.O. 11652: N/A

TAGS: ESTC, GW, SZ

SUBJECT: EXCON: COMPUTER TAPE (OEA/CD INVESTIGATIVE CASE 11
(75) -24)

REF: STATE 17811

1. CONGEN LEARNED FROM DUESSELDORF CUSTOMS OFFICE THAT
GEPACO HAD TURNED ITS INTEREST IN THE COMPUTER TAPES OVER
TO THE FIRM CORYLUS ENTWICKLUNGEN GMBH., NEUGASSE 29,
6300 ZUG, SWITZERLAND, TELEPHONE (042) 212340. CORYLUS
ENTWICKLUNGEN IN TURN SOLD THE TAPES TO WESTDEUTSCHE
BUEROBEDARFS GESELLSCHAFT, REMSCHEIDER STR. 11A,
DUESSELDORF, A RETAIL SALES OUTLET FOR OFFICE EQUIPMENT
OF ALL KINDS.

2. CONGEN CALLED BERNHARD GRUESSEN, ONE OF THE PARTNERS
IN THE WESTDEUTSCHE BUEROBEDARFS GESELLSCHAFT ON
JANUARY 26 AND INFORMED HIM OF THE REGULATIONS GOVERNING THE
SALE OF THE TAPES. GRUESSEN ASSURED THE CONSULATE
GENERAL THAT HIS FIRM WOULD SELL THE TAPES ONLY TO
GENUINE END-USERS IN THE FEDERAL REPUBLIC OF GERMANY.
CONGEN SENT FORMS DIB-699 P TO FIRM JANUARY 28 AFTER
OBTAINING THEM FROM AMCONGEN FRANKFURT SINCE
DUESSELDORF HAD NONE IN STOCK.

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3. ON FEBRUARY 5 CONGEN RECEIVED LETTER FROM GERD
BOLLANGINO, ANOTHER PARTNER IN WESTDEUTSCHE

BUEROBEDARFS GESELLSCHAFT, INFORMING US THAT FORM
DIB-699 P WOULD BE SENT TO COMMERCE DEPARTMENT SOON
AND ENCLOSING A BILL OF SALE FROM CORYLUS ENTWICKLUNGEN
FOR THE TAPES.

4. ALSO ON FEBRUARY 5 HERR JURAND FROM THE INVESTIGATION
DIVISION OF THE DUESSELDORF CUSTOMS OFFICE CAXE TO
CONGEN TO DISCUSS COMPUTER TAPES CASE. HE REVEALED THAT
HE HAD BEEN WARNED BY HIS BELGIAN COLLEAGUES BEFORE THE
TAPES ARRIVED HERE. HE UNDERSTOOD THAT WESTDEUTSCHE
BUEROBEDARFS GESELLSCHAFT PLANNED TO SELL TAPES TO
A NUMBER OF LOCAL BANKS THAT HAVE THEIR OWN COMPUTER
CENTERS. HE INDICATED THAT IF SOMEONE TRIED TO MOVE THE
TAPES OUT OF GERMANY THE CUSTOMS OFFICE WOULD HAVE TO
GIVE ITS PERMISSION FIRST. HENCE HE CONSIDERED THE CASE
CLOSED.DUX

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
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Concepts: STRATEGIC TRADE CONTROLS, MAGNETIC TAPE, COMPUTERS, EXPORT CONTROLS
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Draft Date: 06 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
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Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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